

PHANTOM LAKES MANAGEMENT DISTRICT AGENDA

Monday, November 8, 2004.

7:00 PM at the Mukwonago Town Hall

Call to Order at 7:00 PM

Roll Call

Open Forum

Items for Discussion and Action:

**Review Annual Meeting Minutes, Organization Meeting Minutes of
9/21/04 and 10/28 Minutes (Dick Michels)**

Announcements and Correspondence

Treasurers Report and payment of bills (Steve Verduyn)

Harvesting Report (Bob Pakulski)

Lake Sampling & Equipment request (Dick Jenks)

Lake Management Plan (Dr. Jeff Thornton)

Open Meetings and Records (Karen McNelly)

Well Up-date

Consultants and Fees

Groundwater protection

Next Meeting Agenda Items